

INVITATION FOR SHAREHOLDERS MEETING OF PT BANK NEGARA INDONESIA (PERSERO) Tbk

The Board of Directors of PT Bank Negara Indonesia (Persero) Tbk (the "Company") hereby invites shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the "Meeting") which will be convened on:

Day : Wednesday
Date : September 2nd, 2020
Time : 2.00 PM
Venue : Ballroom, BNI Tower 6th Floor
Jl. Pejompongan Raya No. 7, Bendungan Hilir, Jakarta

Agenda:

Changes to the Management of the Company.

The Agenda is held pursuant to Rule No. IX.8 Circular Letter of OJK No. 39 / SEOJK.03 / 2016 concerning Fit and Proper Test for prospective Controlling Shareholders, prospective Members of the Board of Directors, and prospective Members of the Board of Commissioners of the Bank, Article 11 Paragraph (10) and Article 14 Paragraph (12) of the Company's Articles of Association and Letter of the Ministry of State-Owned Enterprises No. SR-500/MBU/07/2020 dated July 15, 2020, on Approval of the Agenda for the Extraordinary General Meeting of Shareholders.

Notes:

- The Company will not send separate invitations to the Shareholders; therefore, this advertisement for EGMS Summons shall be treated as an official invitation.
- The Shareholders or their proxies who will attend the Meeting are requested to present the copy of their Kartu Tanda Penduduk (KTP) or the copy of a valid identity card to the registration officer before entering the Meeting room. The Shareholders of the Company in the form of Legal Entity are requested to submit a copy of the most recent Articles of Association accompanied by the latest deed of appointment of the members of the Board of Directors and the Board of Commissioners or members of the Management. Shareholders whose shares have been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia ("KSEI") are requested to present Written Confirmation for a General Meeting of Shareholders ("Konfirmasi Tertulis untuk Rapat/ KTUR") to the registration officer before entering the Meeting room. If the shareholders cannot present the KTUR, the shareholders can still attend the Meeting as long as their names are included in the Register of Shareholders and present valid identity card that can be verified by the prevailing provisions.
- Those who are entitled to attend or be represented in the Meeting are the Shareholders of the Company whose names are included in the Company's Register of Shareholders on **August 10, 2020, by 4.15 p.m.**
- The Shareholders who are unable to attend the meeting may be represented by their proxies by submitting lawful Written Power of Attorney, the form of shall be determined by the Company's Board of Directors, with the provisions that the member of the Board of Directors, the member of the Board of Commissioners and the Employee of the Company may act as Proxies in the Meeting, however, any vote cast by them in the meeting as proxies shall not be counted in the casting of votes.
 - The form of Written Power of Attorney is available for download on the Company's website.
- In order to prevent the spread of Covid-19, we strongly suggest the Shareholders to be able to give power of attorney to the Proxy through the KSEI Electronic General Meeting System Facility (eASY.KSEI), with the following procedures:
 - Shareholders must first be registered in the KSEI Securities Ownership Reference facility ("KSEI AKSes"). If the Shareholders have not registered yet, please do so by visiting the website access.ksei.co.id;
 - Shareholders who have been registered as KSEI AKSes users, can provide their power electronically through eASY.KSEI by logging in first to KSEI AKSes (akses.ksei.co.id);
 - The period of time that the Shareholders can declare their proxies and votes, change the appointment to the Proxy and / or change the votes for agenda of the Meeting, as well as revoke the power of attorney, is from the date of the invitation to the Meeting until not later than 1 (one) working day before the date of the meeting before 12 p.m.;
 - Guidelines for registration, usage, and further explanation regarding eASY.KSEI can be seen on the Company's website.
- Shareholders or the proxies who will remain physically present at the Meeting, must follow and pass the safety and health protocols applicable at the Meeting venue, as follows:
 - Wearing a mask.
 - Detection and monitoring of body temperature to ensure that Shareholders or the proxies are not having a body temperature above normal (or higher than 37,3° celcius).
 - Follow the direction of the meeting committee in implementing the physical distancing policy at the meeting venue before the meeting starts, at the meeting, and after the meeting is over.
 - The Company will announce again if there are changes and / or additional information regarding the procedures for holding the Meeting with reference to the latest conditions and developments regarding integrated handling and control to prevent the spread of Covid-19.
 - For health reasons and in the context of control and prevention the spread of the COVID-19 Virus, the Company does not provide food and drinks, goody bag products / souvenirs.
 - For everyone's safety and taking into account the Health Protocol in place and public facility in order to prevent and control Covid-19, the Company recommends the Shareholders or the proxies to give power to independent party appointed by the company, ie PT Datindo Entrycom as Share Registrar Bureau or through Electronic General Meeting System KSEI (eASY.KSEI) facility.
- Materials of the Meeting are available with regard to the Ministry of SOE Regulation No. PER-02/MBU/02/2015 and PER-03/MBU/02/2015, which stipulates that the curriculum vitae of the candidate members of the Board of Commissioners / Directors who will be proposed to be appointed in the GMS must be available and announced at the time of the GMS before making a decision regarding the appointment of the person concerned as a member of the Board of Commissioners / Directors.
- To facilitate the arrangement and for the orderliness of the Meeting, Registration to the Shareholders or their Proxies will be closed at **1.30 p.m.**

Jakarta, August 11, 2020

PT Bank Negara Indonesia (Persero) Tbk
The Board of Directors

